

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**OCTOBER 17, 2018**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, October 17, 2018 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund.

Total Present: 25

**No. 1 -- ADOPTION OF AGENDA.**

Chairman Moynihan amended the agenda by amending #13 of item #9a (Report of Administration Committee of October 10, 2018) by replacing \$255,000 with \$225,000. Chairman Moynihan also amended the agenda by taking items #6a and #6b (Appointment/Confirmation of Keith D. Deneys as County Board Supervisor District 26 and Administer Oath of Office to Brown County District 26 Supervisor) after item #1 and striking item #9f (Report of Public Safety Committee of October 17, 2018) from the agenda.

A motion was made by Supervisor Nicholson and seconded by Supervisor Landwehr **“to approve as amended.”** Voice vote taken. Motion carried unanimously with no abstentions.

**Presentation**

Annual Drug Task Force/Human Trafficking/ICAC Update  
By Lt. James Valley and Lt. Kevin Kinnard

\*\*Presentation documents are included at the end of the minutes in their entirety. \*\*

**(Items #6a and #6b were taken at this time.)**

**No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR AND COUNTY EXECUTIVE.**

**No. 6a -- Appointment/Confirmation of Keith D. Deneys as County Board Supervisor District 26.**

A motion was made by Vice Chair Lund and seconded by Supervisor De Wane **“to approve the above appointment.”** Motion carried unanimously with no abstentions.

**No. 6b -- Administer Oath of Office to Brown County District 26 Supervisor.**

Brown County Clerk Sandra Juno administered the Oath of Office to Keith Deneys for Brown County District 26 Supervisor. Following, Supervisor Deneys took his seat in the Council Chambers.

**No. 2 -- COMMENTS FROM THE PUBLIC:**

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board's role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

There were no comments from the public.

**No. 3 -- ADOPTION OF MINUTES OF SEPTEMBER 19, 2018.**

A motion was made by Supervisor Nicholson and seconded by Supervisor Lefebvre **“to adopt minutes.”** Voice vote taken. Motion carried unanimously.

**No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.**

Supervisor Lefebvre wanted to address the Supervisors by announcing that it is Breast Cancer Awareness month and as of November 13, 2018 she is a 20-year breast cancer survivor. With that announcement she wanted to invite the Supervisors to the B.R.A.s of the Bay event at Badger State Brewing Company on October 18, 2018 at 6:00 PM. Tickets are \$20 per person and more information about the event can be found on [www.baycare.net/braday](http://www.baycare.net/braday).

Supervisor Evans invited the Supervisors to the St. Joseph Fall Fest at St. Joseph Parish on October 21, 2018 from 11:30 AM to 3:30 PM.

Supervisor Borchardt noted that the WCA was very informative. She also invited the Supervisors to “An Evening of Elegance” at the Grounded Café at ADRC. Tickets are \$45 per person, doors open at 5:00 PM, dinner is held at 5:30 PM and the show is to follow. She announced that she will be in the fashion show for the event. Supervisor Borchardt also noted that she will be attending an Ethics Summit.

**No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION**

**LATE COMMUNICATIONS:**

**No. 5a -- FROM SUPERVISOR LEFEBVRE: THE BROWN COUNTY BOARD NEEDS TO DO A FIVE YEAR PLAN REGARDING BUDGETS. THE COUNTY NEEDS TO SET AND PRIORITIZE WHICH DEPARTMENT NEEDS MORE ATTENTION (MONEY AND STAFF) – 1 TO 10 (DEPARTMENT RAKED) ON THIS NEED. THIS WAY WE WILL KNOW WHAT DEPARTMENT NEEDS WILL BE IN THE FUTURE WITH DEPARTMENT MOVING UP AND DOWN ON THE SCALE.**

Referred to Standing Committee Chairs/Committees.

**No. 5b -- FROM SUPERVISOR BRUSKY: THAT THE BROWN COUNTY BOARD OF SUPERVISORS SEND A RESOLUTION TO STATE LEGISLATORS REQUESTING ADEQUATE FUNDING FOR ASSISTANT DISTRICT ATTORNEYS THROUGH LEGISLATION OR BUDGETING ACTIONS WITH SPECIFIC REFERENCE TO THE ADVERSE SITUATION IN BROWN COUNTY.**

Referred to Executive Committee.

**No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR AND COUNTY EXECUTIVE.**

**No. 6c -- Appointment of Kathy Pletcher to the Library Board.**

A motion was made by Supervisor Evans and seconded by Supervisor Hoyer **“to approve the above appointment.”** Motion carried unanimously with no abstentions.

**No. 7a -- REPORT BY BOARD CHAIRMAN.**

Chairman Moynihan wanted to remind the Supervisors that the Annual Budget Meeting will be on October 31, 2018 at 9:00 AM. He requested that the Supervisors have their motions written out ahead of time.

Chairman Moynihan stated that the Brown County Tax Payer's Association's lawsuit against Brown County has totaled \$146,736.91 in expenses.

**No. 7b -- REPORT BY COUNTY EXECUTIVE.**

County Executive Streckenbach congratulated Supervisor Deneys on his new position as County Board Supervisor for District 26.

County Executive Streckenbach announced that on October 26, 2018 the Brown County Birthday Bash will be held at the Neville Public Museum from 10:00 AM to 7:00 PM.

County Executive Streckenbach announced that the Flight of Champions (as part of the 200<sup>th</sup> Anniversary) at the Austin Straubel Airport will be on November 1, 2018. He hopes the community will come to the airport around 7:00 PM - 7:30 PM so the Veterans can have the “hero welcome” they deserve.

County Executive Streckenbach announced that the Stem Project was awarded a grant of \$200,000. He wanted to personally thank Doug Marsh and Chuck Lamine for taking the time to look in to and fill out a grant application for the Stem Project.

County Executive Streckenbach noted that the demolition of the Arena and Shopko Hall will take place in late April early May, 2019.

County Executive Streckenbach stated that the Green Bay Gamblers Veteran's Event will be held on November 8, 2018 at Shopko Hall at 8:00 AM.

County Executive Streckenbach announced that the Green Bay Gamblers will be hosting a reunion with the Bobcat players at their last game at the Brown County Veterans Memorial Arena on November 10, 2018.

County Executive Streckenbach noted that he is looking for community involvement in the advancement and future of Renard Island.

County Executive Streckenbach stated that the Master Planning for the Fairgrounds is moving along after a joint meeting with the City of De Pere and the Village of Ashwaubenon.

County Executive Streckenbach proclaimed that Brown County should lend a voice regarding mandated services and that there needs to be an increase of community responsibility as it is a state-wide issue.

**No. 8 --        OTHER REPORTS.   NONE.**

**No. 9 --        Standing Committee Reports**

**No. 9a --       REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 10, 2018.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on October 10, 2018 and recommends the following:

1. Review minutes of:
  - a. Housing Authority of August 20, 2018. Receive and place on file.
2. Communication from Supervisor Sieber re: Request Department of Administration to compile a list and amount of unfunded or underfunded mandates imposed by the state on Brown County for the budget meeting. Receive and place on file.
3. Communication from Supervisor Schadewald re: I request the Administration Committee to review all county ordinances and/or resolutions concerning how we manage, record and conduct business at all our county meetings. To hold until the next Administration Committee meeting.
4. Communication from Supervisor Hoyer re: Review and possibly update the medical/disability/leave policies for county employees as they go through the organ donation and recovery process. To forward to Administration for research on what other counties were doing and feedback on implications and consequences on the policy and report back.
5. ~~Resolution Approving Changes to the Brown County Health Insurance Plan During the 2019 Calendar Year.~~ Referred to the budget portion of the Admin mtg. and October 31<sup>st</sup> County Board.
6. Ordinance to Amend Chapter 2 (County Board of Supervisors) of the Brown County Code of Ordinances by Amending Section 2.06(3) (Regarding In Rem Sales). To approve. See Resolution & Ordinances.
7. Technology Services - Budget Status Financial Report for August 2018. Receive and place on file.
8. Technology Services Monthly Report. Receive and place on file.
9. Child Support - Budget Status Financial Report for August 2018. Receive and place on file.

10. Child Support - Departmental Openings Summary. Receive and place on file.
11. Child Support - Director Summary. Receive and place on file.
12. Treasurer - Discussion and possible action on the sale of the following tax deed parcel (Auction results of October 9, 2018 to be passed out to Supervisors at meeting):  
Parcel 6-305-B Behind 1406 Ridge Road 54304 in the City of Green Bay – High Bid \$ ??  
To award property 6-305-B for a sum of \$630 to Aaron Dennis.
13. Treasurer - Discussion and possible action on the sale of the following tax deed parcel (Realtor accepted offers as of October 10, 2018 to be passed out to Supervisors at meeting):  
Parcel HB-2830 at 1451 Navigator Way De Pere, WI 54115 in the Village of Hobart – High Offer \$ ??  
To approve sale of property to Candice G Lee and Eric M Lee for the purchase price of \$255,000-\$225,000.
14. Corporation Counsel - Budget Status Financial Report for September 2018. Receive and place on file.
15. Corporation Counsel's Report. Receive and place on file.
16. Dept. of Admin/HR - Budget Adjustment Request (18-105) Reallocation between two or more departments, regardless of amount. To approve.
17. Dept. of Admin/HR - Update and information regarding options that were stricken in September of 2018 from the *Resolution Approving Health Insurance Plan Related Changes During the 2018 Calendar Year*. Receive and place on file.
18. Human Resources Report. Receive and place on file.
19. Director of Administration's Report. Receive and place on file.
- 19a. Budget Adjustment Request (18-112): Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). To approve.

**\*\*As amended at the Brown County Board Meeting on October 17, 2018\*\***

A motion was made by Supervisor Schadewald and seconded by Supervisor Vander Leest **“to adopt.”** Motion carried unanimously with no abstentions.

**No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF SEPTEMBER 27, 2018**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Education and Recreation Committee** met in regular session on September 27, 2018 and recommends the following:

1. Consent Agenda - Neville Public Museum Governing Board of September 10, 2018.
2. Consent Agenda - Golf Course Budget Status Financial Report for August 2018 (Unaudited).
3. Consent Agenda - Museum Budget Status Financial Report for August 2018 (Unaudited).
4. Consent Agenda - Parks Department Budget Status Financial Report for August 2018 (Unaudited).

5. Consent Agenda - Parks Department for August 2018 Field Staff Reports.
6. Consent Agenda - NEW Zoo Budget Status Financial Report for August 2018 (Unaudited).
7. Consent Agenda - Audit of Bills. To approve consent agenda items.
8. Communication from Supervisor Tran re: Request for the Education and Recreation Committee and Library Board to create a master plan for the \$20 million set aside for library construction, and for the plan to include a new library in the Stadium District housed within a mixed and multi-development building (i.e. Commercial/Residential) For September County Meeting. Refer to the Library Board.
9. Communication from Supervisor Erickson re: Have the Parks Department look into purchasing the old Eagle's Nest to add a much needed safe harbor and boat launch. Hold for 90 days.
10. Library Report. *No action taken.*
11. Golf Course - Superintendent's Report. *No action taken.*
12. Museum - Director's Report. *No action taken.*
13. Parks Department – Fairgrounds Strategic and Master Plan – *Standing Item. No action taken.*
14. Park Mgmt. - Director's Report. *No action taken.*
15. NEW Zoo - Director's Report. *No action taken.*
16. Communication from Supervisor Linssen re: To include water runoff planning in the Fairgrounds Master Plan, specifically on the north side of the fairgrounds. To refer to staff.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Nicholson **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF OCTOBER 8, 2018.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on October 8, 2018 and recommends the following:

1. Review Minutes of:
  - a. Benefits Advisory Committee of August 30 and September 20, 2018. Receive and place on file.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve the legal bills.
3. Communication from Chairman Moynihan: For your consideration, I ask for your approval to refer the following change to Ordinance No. 2.14(17) to Corporation Counsel to research the legalities of this request and bring back those findings at another time. I find the present ordinance in bad form particularly, where a Supervisor possesses the ability to request reconsideration of their respective vote and/or that of the entire county board by utilizing the twenty-four hour public notice rule from one month to the next. BROWN COUNTY CODE 2.14 (17) It shall be in order for any member on the prevailing side to move for a reconsideration of the vote on any question on the same day or to give written notice to County Clerk by 4:00 p.m. of the day prior to succeeding no later than seven (7) business days following the previous regularly scheduled County Board

meeting of his/her intent to move for reconsideration at such the next County Board meeting. If notice is not given in this manner, the matter shall not be subject to reconsideration. A motion for reconsideration shall not be accepted by the Chair unless it can be determined that the person making the motion had voted on the prevailing side. Any motion for reconsideration must be adopted. To refer this to Item 12.

4. Communication from Supervisor Tran re: For Corporation Counsel to draft an ordinance prohibiting corporate welfare or providing direct taxpayer funded subsidies to for-profit corporations. Receive and place on file. Carried 5 to 2.
5. Communication from Supervisor Tran re: For Corporation Counsel to draft a lobbyist registration ordinance that would require any individual or for-profit business that hires someone to influence County Board actions to register with the County Clerk, that registration be made part of the public debate so residents know who is being lobbied, a statement of who is paying the lobbyist to lobby, and how much the lobbyist is being paid, who they lobbied and provide penalty for non-compliance. To hold until the regular December Executive Committee meeting and include non-profits as well as for-profits.
6. Communication from Supervisor Brusky re: That Brown County Corporation Counsel draft a resolution to state legislators that asks for adequate funding of Public Defenders in the Public Defender's Office through legislation and/or in the state budget. To refer to Corporation Counsel to draft a resolution to increase public defender rate to \$70 per hour and include fiscal impact to Brown County and bring back to the December Executive Committee meeting.
7. Resolution Approving Changes to the Brown County Health Insurance Plan During the 2019 Calendar Year. Receive and place on file. Resolution will be taken up at the Oct 22<sup>nd</sup> Exec Cmte budget mtg.
8. Resolution regarding Changes to the Health and Human Services – Community Services – Behavioral Health Division Table of Organization. To approve. See Resolution & Ordinances.
9. Resolution regarding Changes to the Health and Human Services – Community Treatment Center Table of Organization. To approve. See Resolution & Ordinances.
10. Resolution regarding Changes to the Medical Examiner Department Table of Organization. To approve. See Resolution & Ordinances.
11. Resolution regarding Changes to Secretary II and 4-H Coordinator Positions in the UW-Extension Table of Organization. To approve. See Resolution & Ordinances.
12. An Ordinance to Amend Chapter 2 (County Board of Supervisors) of the Brown County Code of Ordinances by Amending Section 2.14(17) (Regarding Reconsideration). To approve. See Resolution & Ordinances.
13. Internal Auditor - Board of Supervisors Budget Status Financial Report (Unaudited) & Veterans Recognition Subcommittee Budget Status Financial Report (Unaudited). Receive and place on file.
14. Status Update: September 1 – September 30, 2018. Receive and place on file.
15. Corporation Counsel - Budget Status Financial Report for September 2018. Receive and place on file.
16. Corporation Counsel's Report. *No report; no action taken.*
17. Dept. of Admin & HR - Update and information regarding options that were stricken in September of 2018 from the *Resolution Approving Health Insurance Plan Related Changes During the 2018 Calendar Year.* Receive and place on file.
18. Dept. of Admin & HR - Human Resources Report. Receive and place on file.
19. Dept. of Admin & HR - Director of Administration's Report. Receive and place on file.
20. Dept. of Admin & HR - County Executive's Report. *No report; no action taken.*

A motion was made by Vice Chair Lund and seconded by Supervisor Borchardt **“to adopt.”** Supervisor Tran requested that Item #4 be taken separately. Voice vote taken on the remainder of the report. Motion carried.

Item #4 - Communication from Supervisor Tran re: For Corporation Counsel to draft an ordinance prohibiting corporate welfare or providing direct taxpayer funded subsidies to for-profit corporations. Receive and place on file. Carried 5 to 2.

A motion was made by Supervisor Tran and seconded by Supervisor Deslauriers **“to refer to Corporation Counsel to draft an ordinance and bring back to Executive Committee.”**

Roll Call vote was then taken on Supervisor Tran’s motion.

Roll Call:

Aye: Sieber, Hoyer, Gruszynski, Borchardt, Ballard, Linssen, Kneiszel, Deslauriers, Tran, Schadewald

Nay: De Wane, Nicholson, Lefebvre, Erickson, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Kaster, Van Dyck, Moynihan, Suennen, Lund, Deneys

Total Ayes: 10                      Total Nays: 16

Motion failed.

Following the failed motion, a motion was made by Supervisor Lund and seconded by Supervisor Erickson **“to receive and place on file.”** Voice vote taken. The ayes have it according to Chairman Moynihan. Motion passed.

#### **No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF SEPTEMBER 26, 2018**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Human Services Committee** met in regular session on September 26, 2018 and recommends the following:

1. Review Minutes of:
  - a. Children With Disabilities Education Board (August 21, 2018).
  - b. Human Services Board (August 9, 2018).
  - c. Veterans’ Recognition Subcommittee (August 14 & September 18, 2018).
    - i. To suspend the rules to take Items 1a-c.
    - ii. Receive and place on file Items 1a-c.
2. Wind Turbine Update - Receive new information – Standing Item.
3. Health & Human Services Dept. - Follow up re: Criminal Justice Department. Receive and place on file.
4. Health & Human Services Dept. - Executive Director’s Report. Receive and place on file.



5. Health & Human Services Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
6. Health & Human Services Dept. - Budget Adjustment Request (18-96): Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.  
To approve.
7. Health & Human Services Dept. - Resolution Regarding Changes to the Health and Human Services – Community Services – Behavioral Health Division Table of Organization. To approve. See Resolution & Ordinances.
- 7a. Resolution Regarding Changes to the Health and Human Services – Community Treatment Center Table of Organization. To approve. See Resolution & Ordinances.
8. Statistical Reports.
  - a. Monthly CTC Data.
    - i. Bay Haven Crisis Diversion.
    - ii. Nicolet Psychiatric Center.
  - b. Child Protection – Child Abuse/Neglect Report.
  - c. Monthly Contract Update.
    - i. Suspend the rules and take Items 8ai, 8aai, 8b and 8c.
    - ii. Receive and place on file Items 8ai, 8aai, 8b and 8c.
9. Request for New Non-Continuous and Contract Providers and New Provider Contract.  
To approve.

A motion was made by Supervisor Hoyer and seconded by Supervisor Borchardt “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

**No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF SEPTEMBER 24, 2018**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Planning, Development and Transportation Committee** met in regular session on September 24, 2018 and recommends the following:

1. Harbor Commission Minutes of July 30, 2018. *See Item 10.*
2. Planning Commission Board of Directors of August 1, 2018. *See Item 10.*
3. Planning Commission Board of Directors Transportation Subcommittee Minutes of August 27, 2018. *See Item 10.*
4. Solid Waste Board Minutes of July 30, 2018. *See Item 10.*
5. Airport Budget Status Financial report for August 2018 – Unaudited. *See Item 10.*
6. Planning Commission Budget Status Financial Reports for June, July and August 2018 – Unaudited. *See Item 10.*
7. Property Listing - Budget Status Financial Reports for August 2018 – Unaudited. *See Item 10.*
8. Zoning - Budget Status Financial Reports for August 2018 – Unaudited. *See Item 10.*
9. Register of Deeds Budget Status Financial Report for August 2018 - Unaudited. *See Item 10.*
10. UW-Extension Budget Status Financial Report for 2018 – Unaudited. Receive and place on file Items 1-10.

11. Communication from Supervisor Landwehr re: To have Highway Commissioner follow guidelines and recommendations of Wisconsin Department of Transportation standards and specifications. Any deviations from these standards should come before Planning, Development and Transportation Committee for explanation and approval. To have the Highway Commissioner follow guidelines and recommendations of Wisconsin Department of Transportation standards and specifications. Any significant deviations from these standards shall be reported to Planning, Development & Transportation Committee for explanation.
12. Communications from Supervisor Lefebvre re: To consider a safety evaluation concerning alternatives to rumble strips and four way stop at Mill and G. Also, look at speed limit on Park for safety issues of residences. *See Item 14.*
13. Communication from Supervisor Lund re: To explore intersection safety in rural communities in Brown County in particular the installation of transverse rumble strips. *See Item 14.*
14. Communication from Supervisor Van Dyck re: Request that the Highway Commissioner consider implementing alternative safety measures in lieu of proposed rumble strips. To recommend installing 5 of the 11 locations discussed with the rumble strips and use appropriate safety measures on the other 6 intersections discussed until further actions can be taken.
15. Communication from Supervisor Deslauriers re: I am requesting that Corporation Counsel report to the Planning, Development and Transportation Committee with the following information:
  - a. The County plans to install rumble strips in very close proximity to homes. The small setbacks to homes being much less than current best practices and suggested guidelines. What liability does the County incur if the placement of these rumble strips are deemed irresponsible, causing undue hardships on neighboring residents. *See Item 15b.*
  - b. In the specific intersection of Mill Road and County G, the primary reason for the installation of a four way stop and rumble strips is: "The stone wall from the cemetery is well within the clear zone of the highway." The stone wall is a hazard in the right of way. The proposed changes to the intersection do not remove this hazard. Does the County have more liability making the decision to implement other counter measures instead of addressing the root cause by removing that hazard from the right of way (which would address both citizen and safety concerns)? I would ask that this report to the Planning, Development and Transportation Committee happen prior to the changes being made to the intersections listed in Commissioner Fontecchio's rumble strip letter dated September 12, 2018. Receive and place on file.
16. Public Works - Budget Adjustment Request (18-106): Any increase in expenses with an offsetting increase in revenue. To approve.
17. Land Information - Update regarding communication from Supervisor Dantine to have LIO look into streaming some ads on the website for a fee to raise revenue for LIO. To hold until the November meeting.
18. UW-Extension - Resolution re: Changes to Secretary II and 4-H Coordinator Positions in the UW-Extension Table of Organization. To approve. See Resolution & Ordinances.
19. UW-Extension Director's Report. Receive and place on file.
20. Airport - Open Positions Report. Receive and place on file.
21. Airport Director's Report. Receive and place on file.
22. Acknowledging the bills. To acknowledge receipt of the bills.

Following discussion a motion was made by Supervisor Erickson and seconded by Supervisor Dantine “to adopt.” Voice vote taken. Motion carried unanimously with no abstentions.

**No. 9eii-- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF SEPTEMBER 24, 2018**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Land Conservation Subcommittee Committee** met in regular session on September 24, 2018 and recommends the following:

1. Budget Status Financial Report for August 2018 (unaudited). Receive and place on file.
2. Open Positions Report. Receive and place on file.
3. Directors Report.
  - a. Tour Discussion-upcoming Field days and outreach. Receive and place on file.

A motion was made by Supervisor Dantine and seconded by Supervisor Sieber “to adopt.” Voice vote taken. Motion carried unanimously with no abstentions.

**No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 17, 2018.**

Item #9f was struck from the report.

**No. 10 -- Resolutions, Ordinances:**

**Budget Adjustments Requiring County Board Approval**

**No. 10a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

18-96 HHS-Public Health	To be in line with best practice according to Prevent Blindness and the American Academy of Pediatrics, Public Health tests 4k and 5k children with a photo-refractor. We currently rely on The Lions Club photo-retractor being available. Purchasing a photo-refractor will ensure we will always be able to provide services.
-------------------------------	--

**Amount: \$7,200**

18-106 Increase in revenue with an offsetting increase in expense due to the settlement with SGH  
Public Works for the Courthouse Dome. The increase in revenue is to cover the increase in expense to  
clean the Courthouse Dome and apply another coating application.

**Amount: \$70,000**

18-108 This budget adjustment is to appropriate additional NE Wisconsin Regional Revolving Loan  
PALS Funds (RLF) for new loans being issued. NE Wisconsin Regional Community Development  
Block Grant (CDBG) program periodically receives paid off loans into the Regional RLF  
Program due to loans being paid off by homeowner's. As the CDBG Program grows into  
the future with new funding, this creates a continued increased possibility of paid off loans  
into the Regional RLF Program. We estimate what may be paid off into the Regional RLF  
Program yearly based on past payoff history. With these continued paid off loans, the  
program needs to commit loan repayment proceeds as quickly as possible. This adjustment  
will allow for the issuance of Regional RLF additional program loans.

**Amount: \$135,000**

and,

WHEREAS, these budget adjustments are necessary to ensure activities are  
appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors  
hereby approves the above listed budget adjustments.

**Respectfully submitted,**

HUMAN SERVICES COMMITTEE

PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 10/19/2018

Authored by Administration

Approved by Corporation Counsel's Office

*Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.*

A motion was made by Supervisor Nicholson and seconded by Supervisor Ballard **"to adopt."**  
Voice vote taken. Motion carried unanimously with no abstentions.

## **ATTACHMENTS TO RESOLUTION #10A**

## **ON THE FOLLOWING PAGES**

18-96

## BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:  
 • Reallocation to another account strictly for tracking or accounting purposes  
 • Allocation of budgeted prior year grant not completed in the prior year Director of Admin
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) Admin Committee
- ☒ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. Oversight Comm 2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount Oversight Comm 2/3 County Board
- ☐ 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm 2/3 County Board
- ☐ 8 Any allocation from a department's fund balance Oversight Comm 2/3 County Board
- ☐ 9 Any allocation from the County's General Fund Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

To be in line with best practice according to Prevent Blindness and the American Academy of Pediatrics, Public Health tests 4k and 5k children with a photo-refractor. We currently rely on The Lions Club photo-refractor being available. Purchasing a photo-refractor will ensure we will always be able to provide services.

Amount: \$7,200

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.060.001.5300.004	Supplies Technology	\$6,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.060.001.5300	Supplies	\$1,200
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.001.6110.020	Outlay Equipment (\$5,000+)	\$7,200
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

to 7/14/18

## AUTHORIZATIONS

Eth Pugh  
 Signature of Department Head  
 Department: Health & Human Services  
 Date: 8/10/18

J. M. [Signature]  
 Signature of COA or Executive  
 Date: 8/16/18

Revised 2/3/17

10a

## BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul>	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

## Justification for Budget Change:

Increase in revenue with an offsetting increase in expense due to the settlement with SGH for the Courthouse Dome. The increase in revenue is to cover the increase in expense to clean the Courthouse Dome and apply another coating application.

Amount: \$70,000  
Budget Impact: \$0

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.038.034.4900	Miscellaneous Revenue	\$70,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.038.034.5307.300	Repair & Maintenance -- Building	\$70,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

## AUTHORIZATIONS

[Signature]  
Signature of Department Head  
Department: Public Works  
Date: 9/17/18

[Signature]  
Signature of DOA or Executive  
Date: 9/18/18

Revised 2/3/17

## BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:  
• Reallocation to another account strictly for tracking or accounting purposes  
• Allocation of budgeted prior year grant not completed in the prior year Director of Admin
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) Admin Committee
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. Oversight Comm  
2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount Oversight Comm  
2/3 County Board
- ☐ 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm  
2/3 County Board
- ☒ 8 Any allocation from a department's fund balance Oversight Comm  
2/3 County Board
- ☐ 9 Any allocation from the County's General Fund Oversight Comm  
Admin Committee  
2/3 County Board

Justification for Budget Change:


This budget adjustment is to appropriate additional NE Wisconsin Regional Revolving Loan Funds (RLF) for new loans being issued. NE Wisconsin Regional Community Development Block Grant (CDBG) program periodically receives paid off loans into the Regional RLF Program due to loans being paid off by homeowner's. As the CDBG Program grows into the future with new funding, this creates a continued increased possibility of paid off loans into the Regional RLF Program. We estimate what may be paid off into the Regional RLF Program yearly based on past payoff history. With these continued paid off loans, the program needs to commit loan repayment proceeds as quickly as possible. This adjustment will allow for the issuance of Regional RLF additional program loans.

Budget Impact: \$135,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	257.066.069.5700	Contracted Services	\$135,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	257.3100.500	NE Region Housing RLF Fund	\$135,000
			Balance	

EB 9/25/18

## AUTHORIZATIONS

  
Signature of Department Head  
Department: Planning & Land Services  
Date: 9/25/18

  
Signature of DOA or Executive  
Date: 9/25/18

Revised 2/3/17

10a

**Administration Committee**

**No. 10b -- AN ORDINANCE TO AMEND CHAPTER 2 (COUNTY BOARD OF SUPERVISORS) OF THE BROWN COUNTY CODE OF ORDINANCES BY AMENDING SECTION 2.06(3) (REGARDING IN REM SALES)**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

**Section 1** - Section 2.06(3) of Chapter 2 of the Brown County Code of Ordinances is hereby amended as follows:

(3) Review policy matters relating to banks, bonds, the collection of delinquent taxes and the acquisition and sale of tax deeded properties and to make reports to the County Board. Pursuant to Wis. Stats. Sec. 75.35(2)(d), the County Board of Supervisors has delegated its power to make final decisions regarding the sale of tax-deeded lands to the Administration Committee, the Administrative Committee may direct the County Treasurer to sell tax-deeded lands in a manner and price consistent with the Wisconsin State Statutes, and any such direction of the Administration Committee shall not be subject to further review by the County Board, in order to allow the Treasurer to immediately market the properties.

**Section 2** - This Ordinance Amendment shall become effective upon passage and publication pursuant to law.

*Fiscal Impact: This ordinance does not require an appropriation from the General Fund.*

Respectfully submitted,

ADMINISTRATION COMMITTEE

Approved By:

/s/ Troy Streckenbach                      10/19/2018  
COUNTY EXECUTIVE                      (Date)

/s/ Sandra L. Juno                      10/17/2018  
COUNTY CLERK                      (Date)

/s/ Patrick W. Moynihan, Jr.              10/17/2018  
COUNTY BOARD CHAIR              (Date)

Authored by: Corporation Counsel

Approved by: Corporation Counsel

A motion was made by Supervisor Sieber and seconded by Supervisor Landwehr **“to adopt.”**  
Voice vote taken. Motion carried unanimously with no abstentions.



**ATTACHMENT TO ORDINANCE #10B**  
**ON THE FOLLOWING PAGE**

CORPORATION COUNSEL

*Brown County*

305 EAST WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



**David P. Hemery**  
Corporation Counsel

PHONE: (920) 448-4006  
FAX: (920) 448-4003  
EMAIL: [David.Hemery@co.brown.wi.us](mailto:David.Hemery@co.brown.wi.us)

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

DATE: 10-04-2018  
REQUEST TO: Admin Comm and County Board  
MEETING DATE: 10-10-2018 and 10-17-2018  
REQUEST FROM: Corporation Counsel at request of County Treasurer  
REQUEST TYPE: ☐ New resolution ☐ Revision to resolution  
☐ New ordinance ☒ Revision to ordinance

TITLE: AN ORDINANCE TO AMEND CHAPTER 2 (COUNTY BOARD OF SUPERVISORS)  
OF THE BROWN COUNTY CODE OF ORDINANCES  
BY AMENDING SECTION 2.06(3) (REGARDING IN REM SALES)

**ISSUE/BACKGROUND INFORMATION:**

To delegate full In Rem Property sales authority to the Admin Comm so properties may be sold immediately after the Admin Comm directs without waiting for the next County Board meeting to occur.

**ACTION REQUESTED:**

- Approval

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact?
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account?
    2. If no, how will the impact be funded?

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

106

## **Executive Committee**

### **No. 10c -- AN ORDINANCE TO AMEND CHAPTER 2 (COUNTY BOARD OF SUPERVISORS) OF THE BROWN COUNTY CODE OF ORDINANCES BY AMENDING SECTION 2.14(17) (REGARDING RECONSIDERATION)**

A motion was made by Supervisor Nicholson and seconded by Supervisor Van Dyck “**to adopt.**”

Following discussion, a motion was made by Supervisor Linssen and seconded by Supervisor Ballard “**to refer back to Executive Committee.**”

Roll Call vote was then taken on Supervisor Linssen’s motion.

Roll Call:

Aye: Gruszynski, Lefebvre, Borchardt, Evans, Vander Leest, Brusky, Ballard, Linssen, Kneiszel, Deslauriers, Tran, Suennen, Lund, Deneys

Nay: Sieber, De Wane, Nicholson, Hoyer, Erickson, Buckley, Landwehr, Dantine, Kaster, Van Dyck, Moynihan, Schadewald

Total Ayes: 14                      Total Nays: 12

Motion passed.

## **Human Services Committee and Executive Committee**

### **No. 10d -- RESOLUTION REGARDING CHANGES TO THE HEALTH AND HUMAN SERVICES – COMMUNITY SERVICES – BEHAVIORAL HEALTH DIVISION TABLE OF ORGANIZATION**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Health and Human Services-Community Services-Behavioral Health Division has requested that a new 1.00 FTE Clinical Social Worker Position be created to work in tandem with law enforcement as an officer/clinician team, as other metropolitan areas of the state utilize Officer/Clinician teams to help defuse mental health crisis events that occur in their communities.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that changes to the Health and Human Services–Community Services-Behavioral Health Division Table of Organization are hereby approved as requested above, and as more fully described in the “Budget Impact” section of this Resolution, below.

**Budget Impact:**

Health and Human Services – Community Services - Behavioral Health Division

Partial Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
<b>Clinical Social Worker</b> \$32.59/hr Position: 238.631.076					
Hours: 1,957.50	<b>1.0</b>	<b>Addition</b>	<b>\$22,083</b>	<b>\$8,243</b>	<b>\$30,326</b>
<b>Funding from detoxification services budget transfer</b>					<b>-\$30,326</b>
Partial Budget Impact					<b>\$0</b>

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
<b>Clinical Social Worker</b> \$32.59/hr Position: 238.631.076					
Hours: 1,957.50	<b>1.0</b>	<b>Addition</b>	<b>\$63,796</b>	<b>\$10,956</b>	<b>\$74,752</b>
<b>Funding from detoxification services budget transfer</b>					<b>-\$74,752</b>
Annualized Budget Impact					<b>\$0</b>

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The increase in expenses will be covered by the department's Detox Services Purchased Services line item of the 2018 Budget.*

Respectfully submitted,  
HUMAN SERVICES COMMITTEE  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 10/19/2018

Authored by Human Resources  
Approved by Corporation Counsel

A motion was made by Supervisor Nicholson and seconded by Supervisor Brusky **“to adopt”**.  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #10D****ON THE FOLLOWING PAGE**

HUMAN RESOURCES DEPARTMENT

*Brown County*

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



PHONE (920) 448-4071 FAX (920) 448-6277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

Human Resources

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** August 27, 2018  
**REQUEST TO:** Human Services Committee and Executive Committee  
**MEETING DATE:** September 26, 2018 and October 8, 2018  
**REQUEST FROM:** Human Resources

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution Regarding Changes to the Health and Human Services—Community Services - Behavioral Health Division Table of Organization

**ISSUE/BACKGROUND INFORMATION:**

The Brown County Health and Human Services Department – Behavioral Health Division is seeking approval of a clinical social worker position to work in tandem with law enforcement as an officer/clinician team. This will help defuse mental health crisis events that occur in our community as well as lessen the need for emergency placements.

**ACTION REQUESTED:**

- Approval of changes to the Health and Human Services – Behavioral Health Division Table of Organization.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact?
  - b. If part of a bigger project, what is the total amount of the project?
  - c. Is it currently budgeted? ☒ Yes ☐ No
    1. If yes, in which account? 201.076.180.182.7000 A budget transfer between purchased services for detoxification and the community treatment program would need to be approved. There are sufficient funds available to pilot this program.
    2. If no, how will the impact be funded?

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

10d

**No. 10e --     RESOLUTION REGARDING CHANGES TO THE HEALTH AND HUMAN SERVICES – COMMUNITY TREATMENT CENTER TABLE OF ORGANIZATION**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Health and Human Services – Community Treatment Center (the Department) has completed a departmental organizational review; and

WHEREAS, said review identified desired changes to make to the Department's Table of Organization, including the creation, deletion and modification of existing position(s), as identified in the "Budget Impact" section of this Resolution, below.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that changes to the Health and Human Services – Community Treatment Center Table of Organization are hereby approved, as described below in the "Budget Impact" section of this Resolution.

**Budget Impact:**

Health and Human Services – Community Treatment Center

Partial Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
<b>Laboratory Services Manager</b> \$21.08/hr Position # 106.001.056 Hours: 2,088	<b>1.0</b>	<b>Deletion</b>	<b>(\$15,235)</b>	<b>(\$6,123)</b>	<b>(\$21,358)</b>
<b>Lab Services Specialist</b> \$22.65/hr Position # 101.013.056 Hours: 976	<b>0.5</b>	<b>Deletion</b>	<b>(\$7,644)</b>	<b>(\$799)</b>	<b>(\$8,443)</b>
<b>Lab Services Specialist</b> \$26.61/hr Position # 102.013.056 Hours: 976	<b>0.5</b>	<b>Deletion</b>	<b>(\$8,981)</b>	<b>(\$1,714)</b>	<b>(\$10,695)</b>
<b>Lab Services Specialist</b> \$22.65/hr Position # 101.013.056 Hours: 1,957.50	<b>1.0</b>	<b>Addition</b>	<b>\$15,348</b>	<b>\$7,297</b>	<b>\$22,645</b>
<b>O/C Lab Services Specialist</b> \$22.65/hr Position # TBD	<b>0.1</b>	<b>Addition</b>	<b>\$1,278</b>	<b>\$0</b>	<b>\$1,278</b>

Hours: 163					
<b>Health Unit Secretary</b> \$18.14/hr Position #102.016.056					
Hours: 2,080	<b>1.0</b>	<b>Deletion</b>	<b>(\$13,061)</b>	<b>(\$8,206)</b>	<b>(\$21,267)</b>
<b>Health Unit Secretary</b> \$21.08/hr Position #102.016.056					
Hours: 2,080	<b>1.0</b>	<b>Addition</b>	<b>\$15,236</b>	<b>\$8,536</b>	<b>\$23,772</b>
Partial Budget Impact					<b>(\$14,068)</b>

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
<b>Laboratory Services Manager</b> \$21.08/hr Position # 106.001.056					
Hours: 2,088	<b>1.0</b>	<b>Deletion</b>	<b>(\$44,015)</b>	<b>(\$17,688)</b>	<b>(\$61,703)</b>
<b>Lab Services Specialist</b> \$22.65/hr Position # 101.013.056					
Hours: 976	<b>0.5</b>	<b>Deletion</b>	<b>(\$22,084)</b>	<b>(\$2,307)</b>	<b>(\$24,391)</b>
<b>Lab Services Specialist</b> \$26.61/hr Position # 102.013.056					
Hours: 976	<b>0.5</b>	<b>Deletion</b>	<b>(\$25,945)</b>	<b>(\$4,952)</b>	<b>(\$30,897)</b>
<b>Lab Services Specialist</b> \$22.65/hr Position # 101.013.056					
Hours: 1,957.50	<b>1.0</b>	<b>Addition</b>	<b>\$44,339</b>	<b>\$21,081</b>	<b>\$65,420</b>
<b>O/C Lab Services Specialist</b> \$22.65/hr Position # TBD					
Hours: 163	<b>0.1</b>	<b>Addition</b>	<b>\$3,692</b>	<b>\$0</b>	<b>\$3,692</b>
<b>Health Unit Secretary</b> \$18.14/hr Position #102.016.056					
Hours: 2,088	<b>1.0</b>	<b>Deletion</b>	<b>(\$37,876)</b>	<b>(\$23,707)</b>	<b>(\$61,583)</b>

<b>Health Unit Secretary</b>					
\$21.08/hr Position # 102.016.056					
Hours: 2,088	<b>1.0</b>	<b>Addition</b>	<b>\$44,015</b>	<b>\$24,660</b>	<b>\$68,675</b>
Annualized Budget Impact					<b>(\$40,787)</b>

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The changes requested will result in a \$14,068 savings for the department in 2018.*

Respectfully submitted,  
HUMAN SERVICES COMMITTEE  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 10/19/2018

Authored by Human Resources  
Approved by Corporation Counsel

A motion was made by Supervisor Hoyer and seconded by Supervisor Borchardt **“to adopt.”**  
Voice vote taken. Motion carried unanimously with no abstentions.

## **ATTACHMENT TO RESOLUTION #10E**

### **ON THE FOLLOWING PAGE**



HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



PHONE (920) 448-4071 FAX (920) 448-8277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

Human Resources

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** August 27, 2018  
**REQUEST TO:** Human Services Committee and Executive Committee  
**MEETING DATE:** September 26, 2018 and October 8, 2018  
**REQUEST FROM:** Human Resources

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution Regarding Changes to the Health and Human Services – Community Treatment Center Table of Organization

**ISSUE/BACKGROUND INFORMATION:**

The Community Treatment Center will have greater continuity of care with these position changes. The full-time position would help avoid communication barriers between two half-time positions that historically work opposite days. The on-call position is necessary to fill in during employee absences.

**ACTION REQUESTED:**

- Approval of changes to the Health and Human Services – Community Treatment Center Table of Organization.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact?
  - b. If part of a bigger project, what is the total amount of the project?
  - c. Is it currently budgeted? ☐ Yes ☒ No
    1. If yes, in which account?
    2. If no, how will the impact be funded? Due to the position changes, the Department has funding available in its budget.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

10e

**Planning, Development & Transportation Committee and Executive Committee**

**No. 10f -- RESOLUTION REGARDING CHANGES TO SECRETARY II AND 4-H COORDINATOR POSITIONS IN THE UW-EXTENSION TABLE OF ORGANIZATION**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the UW-Extension Department (the Department) has requested a Table of Organization change; and

Whereas, the Department desires to replace the two currently vacant .50 FTE and .80 FTE Secretary II positions with one 1.0 FTE Secretary II position, and to use the savings from this replacement to increase the newly created .34 FTE LTE 4-H Program Coordinator Position to a .60 FTE LTE 4-H Program Coordinator Position.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the UW-Extension Table of Organization shall be revised to replace the two currently vacant .50 FTE and .80 FTE Secretary II positions with one 1.0 FTE Secretary II position, and that the savings from this replacement shall be used to increase the newly created .34 FTE LTE 4-H Program Coordinator Position to a .60 FTE LTE 4-H Program Coordinator Position, as described above in this Resolution and as described below in the "Budget Impact" section of this Resolution.

**Budget Impact:**

**UW Extension**

<b>Partial Year Budget Impact</b>	<b>FTE</b>	<b>Addition/ Deletion</b>	<b>Salary</b>	<b>Fringe</b>	<b>Total</b>
Secretary II \$17.32/hr Position #103.060.083 Hours: 1,560	.80	Deletion	(\$6,981)	(\$1,508)	(\$8,489)
Secretary II \$17.57/hr Position #102.060.083 Hours: 974	.50	Deletion	(\$4,134)	(\$1,719)	(\$5,853)
Secretary II \$16.96/hr. Position #103.060.083 Hours: 1,950	1.00	Addition	\$8,299.75	\$3,677.25	\$11,977
<b>Partial Year Budget Impact</b>					<b>(\$2,365)</b>

<b>Annualized Budget Impact - 2019</b>	<b>FTE</b>	<b>Addition/ Deletion</b>	<b>Salary</b>	<b>Fringe</b>	<b>Total</b>
Secretary II \$17.32/hr Position #103.060.083 Hours: 1,560	.80	Deletion	(\$27,924)	(\$6,033)	(\$33,957)

Secretary II \$17.57/hr Position #102.060.083 Hours: 974	.50	Deletion	(\$16,536)	(\$6,877)	(\$23,413)
LTE 4-H Program Coordinator \$18.00/hr	.34	Deletion	(\$12,654)	(\$1,240)	(\$13,894)
Secretary II \$16.96/hr Position #103.060.083 Hours: 1,950	1.00	Addition	\$33,199	\$14,709	\$47,908
LTE 4-H Program Coordinator \$18.00/hr Hours: 1,170	.60	Addition	\$21,060	\$2,223	\$23,283
<b>Annualized Budget Impact</b>					<b>(\$73)</b>

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The changes requested will result in a savings of \$2,365 for the department in 2018.*

Respectfully submitted,  
PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 10/19/2018

Authored by Human Resources  
Approved by Corporation Counsel

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster **“to adopt.”**  
Voice vote taken. Motion carried unanimously with no abstentions.

## **ATTACHMENT TO RESOLUTION #10F**

## **ON THE FOLLOWING PAGE**

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



PHONE (920) 448-4071 FAX (920) 448-6277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

Human Resources

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** August 27, 2018  
**REQUEST TO:** Planning, Development & Transportation Committee and Executive Committee  
**MEETING DATE:** September 24, 2018 and October 8, 2018  
**REQUEST FROM:** Human Resources

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** RESOLUTION REGARDING CHANGES TO SECRETARY II AND 4-H COORDINATOR  
POSITIONS FOR THE UW-EXTENSION TABLE OF ORGANIZATION

**ISSUE/BACKGROUND INFORMATION:**

Currently, the two (.5 FTE and .8 FTE) UW-Extension Secretary II positions are vacant. The Department would like to combine these two positions into one full-time Secretary II. The remaining .3 position funding would be added onto the newly-created 4-H Coordinator position.

**ACTION REQUESTED:**

- Approval of changes to the UW-Extension Table of Organization.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact?
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☒ No
    1. If yes, in which account?
    2. If no, how will the impact be funded?

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

10f

**Public Safety Committee and Executive Committee**

**No. 10g -- RESOLUTION REGARDING CHANGES TO THE MEDICAL EXAMINER  
DEPARTMENT TABLE OF ORGANIZATION**

A motion was made by Supervisor De Wane and seconded by Supervisor Kaster “**to hold till October 31, 2018 County Board meeting.**” Voice vote taken. Motion passed unanimously.

**No. 11 -- CLOSED SESSION - None.**

**No. 12 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. - None.**

**No. 13 -- BILLS OVER \$5,000 FOR PERIOD ENDING SEPTEMBER 30, 2018.**

A motion was made by Supervisor Deneys and seconded by Supervisor Borchardt “**to pay the bills for the period ending September 30, 2018.**” Voice vote taken. Motion carried unanimously.

**No. 14 -- CLOSING ROLL CALL**

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantinne, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys.

Total Present: 26

**No. 15 -- ADJOURNMENT TO WEDNESDAY, OCTOBER 31, 2018 AT 9:00 A.M.,  
LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY,  
WISCONSIN.**

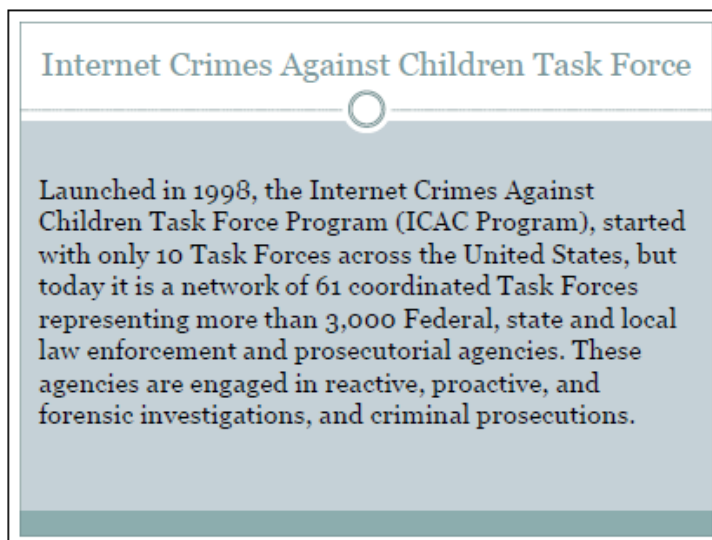
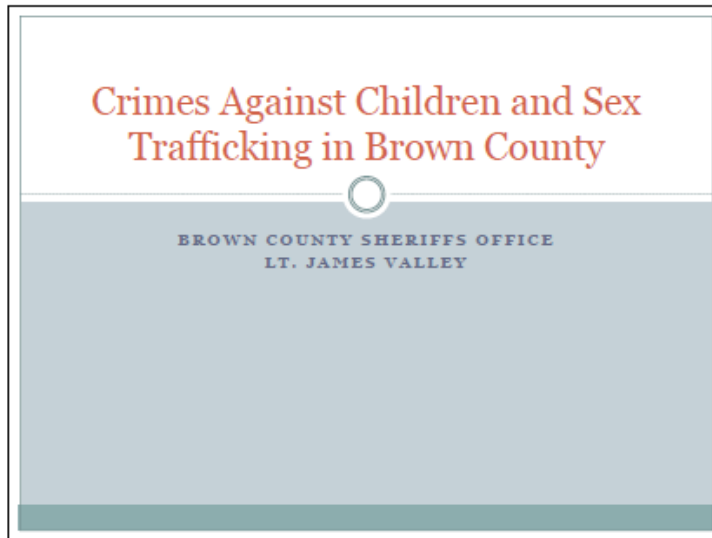
A motion was made by Supervisor Ballard and seconded by Supervisor Dantinne “**to adjourn to the above date and time.**” Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 8:56 pm

/s/ Sandra L Juno  
SANDRA L. JUNO  
Brown County Clerk

**ATTACHMENTS FOR DRUG TASK FORCE/HUMAN  
TRAFFICKING/ICAC UPDATE PRESENTATION ON THE FOLLOWING  
PAGES**

10/18/2018



### Brown County ICAC

- In 2014, the ICAC division was created to establish a presence of enforcement on Internet Crimes Against Children within Brown County. In total, over 157 arrests have been made of individual that were will or have sexually abused children in our area. Over 700 cases have been investigated since 2014.
- In October of 2014, two civilian computer forensic positions were approved and added. Over 3000 items of digital evidence have been processed and reviewed by our computer analysts to date.

### Sex Trade Initiatives

This year we participated in the National John Suppression Initiative in conjunction with the Cook County Sheriffs Office and New York Police Department.

19 individuals were arrested for attempting to purchase sex from sex trafficking victims. 4 attempted to purchase sex from juveniles.

95% percent of all victims contacted wanted help to get out of their situation because they are forced to do it by others. Some cannot get out due to the threat of violence.

### Victims/Survivors

Many victims still come to Brown County outside the area and also have made residency in Brown County. We do know that a large amount of money does come in through Commercial Sex Trade and ultimately is funneled into the drug trade.

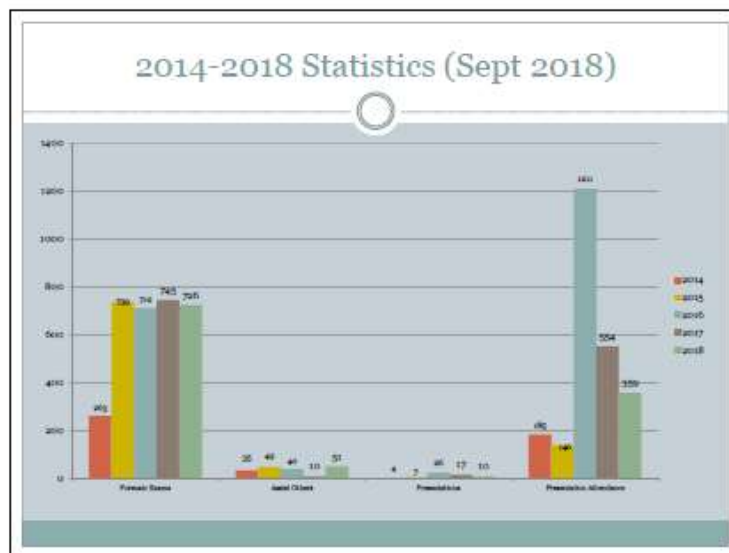
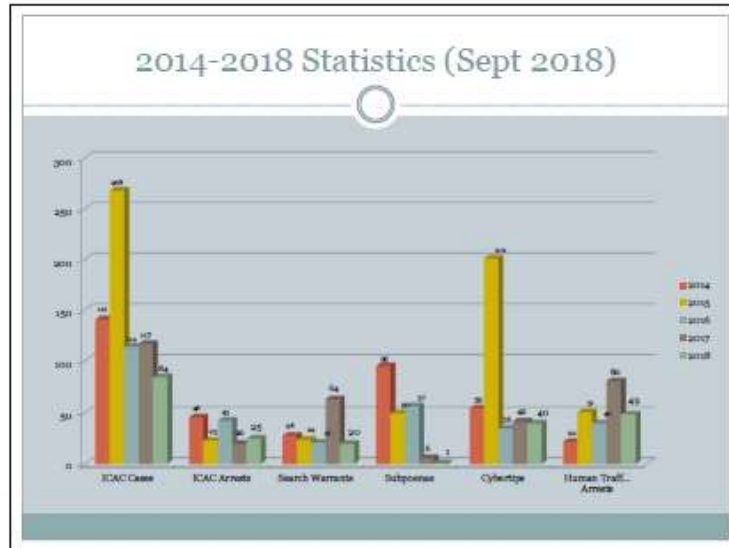
**95% of the individuals involved are in the trade by force and not by their own will.**

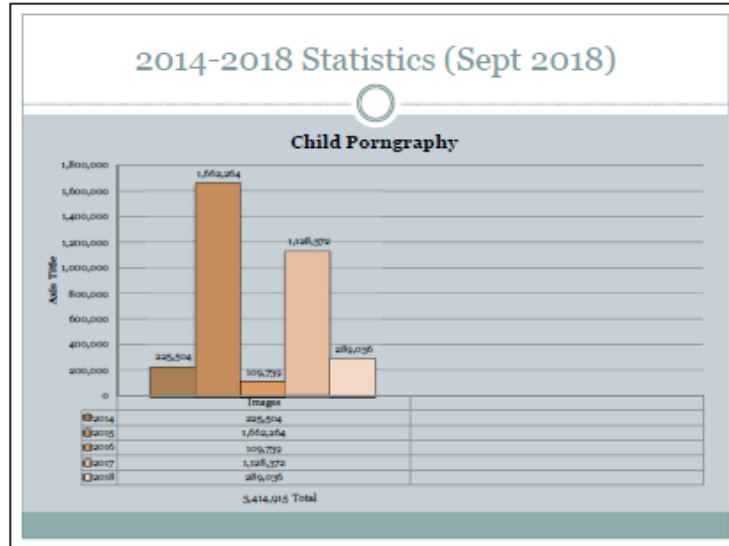
### Local Partnerships

The effort to combat this has been through a partnership between the Brown County Sheriff's Office, Ashwaubenon Public Safety, De Pere Police Department and Green Bay Police Department.









## Drug Abuse and Trafficking in Northeast Wisconsin


BROWN COUNTY DRUG TASK FORCE  
LT. KEVIN KINNARD

### Mission of Drug Task Force

- Identify, disrupt and dismantle drug trafficking organizations operating or distributing in Brown County.
- Reduce demand for controlled substances through public awareness and directed enforcement focusing on drug dealers and drug houses.

### DTF Activity Jan – Sep 2018

- 148 Search Warrants/Consensual Searches
- 129 Purchases of Controlled Substances
- 180 K-9 Deployments
- 328 Felony Arrests
- 127 Misdemeanor Arrests
- 299 Cell Phone Extractions
- 30 Community Presentations reaching approximately 1,216 people

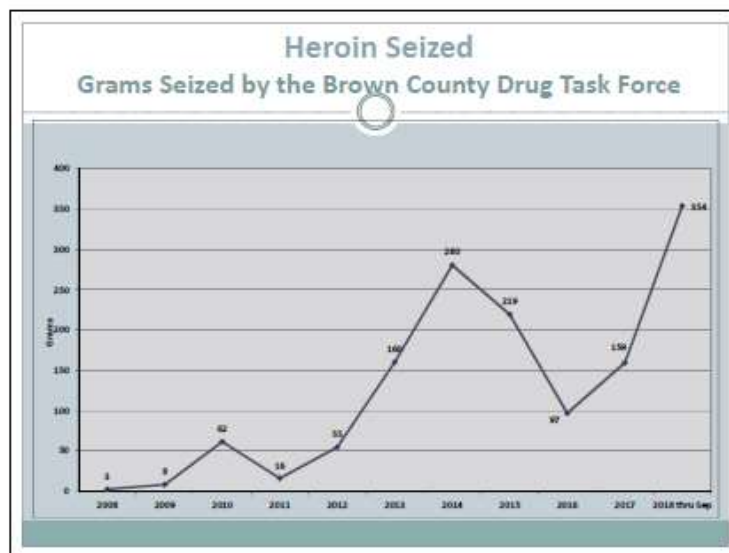


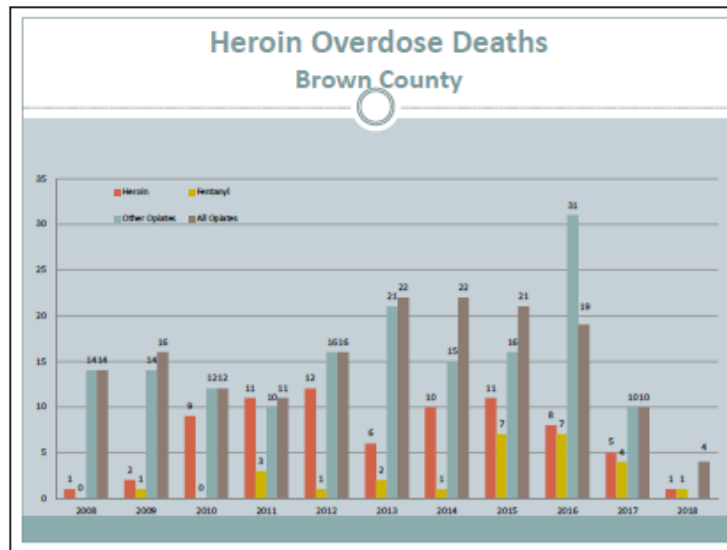
## Heroin



- Heroin is a Schedule I drug processed from morphine, a natural opiate derived from specific varieties of poppy.
- Intravenous (needle) use of heroin is still the preferred method of choice for addicts because the heroin rush occurs almost immediately upon entering the blood stream, approximately 7-8 seconds after injection.
- Heroin is powerfully addictive. The long term heroin user has cravings so overwhelming that they have only two goals: 1) Getting Heroin; and 2) Using Heroin.



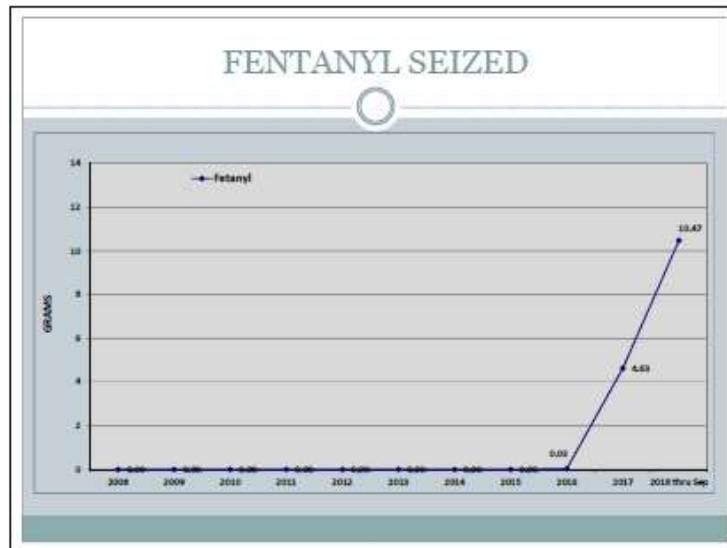





### Fentanyl



- Fentanyl is a Schedule II synthetic opioid that is 25-40 times more potent than heroin
- Analogs of fentanyl (carfentanyl, furanyl fentanyl, acetyl fentanyl, etc) are also more potent than heroin
- Fentanyl has been found in counterfeit prescription pills, and as a cutting agent mixed with heroin and cocaine (often times dealers and users do not even know fentanyl is mixed in)
- Fentanyl is lethal at approximately two milligrams (32 grains of salt or 7 poppy seeds)
- Accidental exposure to law enforcement is a serious concern

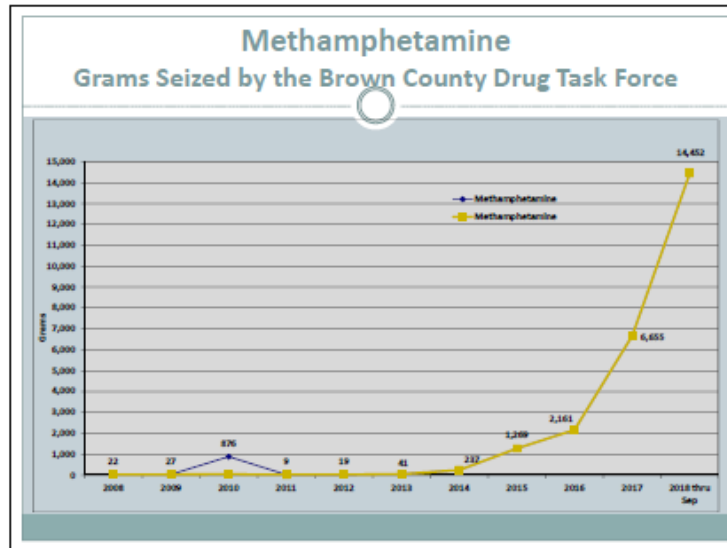




### Methamphetamine

- Methamphetamine is a Schedule II drug, of which the main ingredient is ephedrine.
- It can be smoked, inhaled, injected or orally ingested.
- Methamphetamine is a highly addictive stimulant that affects the central nervous system.



### 2018 Highlights

- Coordinated Interdiction of a dealer returning from Chicago
- 246 grams of Heroin seized (Largest in BC History)
- Over 2,000 dosage units
- Could've resulted in over 2,000 potential OD incidents
- Focus remains on the enforcement of heroin, fentanyl, methamphetamine, cocaine and marijuana
  - Targeting Drug Trafficking Organizations